

Steven B. Pokotilow
Richard Eskew
STROOCK & STROOCK & LAVAN LLP
180 Maiden Lane
New York, NY 10038-4982
Tel.: 212-806-5400
Fax: 212-806-6006
Attorneys for Defendant
Entrepreneur Media, Inc.

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

| | | |
|-------------------------------------|---|-------------------------------------|
| ----- | X | |
| | X | |
| EYGN LIMITED and ERNST & YOUNG LLP, | X | ECF CASE |
| | X | |
| Plaintiff, | X | Civil Action No.: 08-CIV-6734-(AKH) |
| | X | |
| v. | X | |
| | X | |
| ENTREPRENEUR MEDIA, INC., | X | |
| | X | |
| Defendant. | X | |
| | X | |
| ----- | X | |

DEFENDANT'S FED. R. CIV. P. 7.1 STATEMENT

Pursuant to Fed. R. Civ. P. 7.1(a), to enable judges and magistrates of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant, Entrepreneur Media Inc., certifies that there is no corporate parent of Defendant, and no publicly held corporation that owns 10% or more of Defendant's stock.

Respectfully submitted,

Dated: August 19, 2008

STROOCK & STROOCK & LAVAN LLP

By: s/ Steven B. Pokotilow
Steven B. Pokotilow
Richard Eskew
180 Maiden Lane
New York, New York 10038
Tel: (212) 806-5400
Fax: (212) 806-6006
spokotilow@stroock.com
reskew@stroock.com